

**CALIFORNIA OCEAN PROTECTION COUNCIL  
MEETING AGENDA**

**November 28, 2006  
9:30 a.m. – 4:00 p.m.**  
State Capitol Building, Room 4203  
Sacramento, California

Mike Chrisman, Secretary for Resources, Council Chair  
Steve Westly, State Controller, Chair of the State Lands Commission  
Linda Adams, Secretary for Environmental Protection  
Sheila Kuehl, State Senator, Ex Officio Member  
Pedro Nava, State Assemblymember, Ex Officio Member

1. Welcome and council member announcements  
*Mike Chrisman, Secretary for Resources, Council Chair*
2. **ACTION:** Consideration to allow a voting representative for absent council members for this meeting pursuant to Operating Procedures of the Council
3. **ACTION:** Consideration and possible adoption of June 8, 2006 meeting minutes
4. Public comment on non-agenda items\*
5. Executive Policy Officer Report  
*Drew Bohan, Executive Policy Officer, California Ocean Protection Council*
6. Report from the council Secretary  
*Sam Schuchat, Executive Officer, State Coastal Conservancy and OPC Secretary*
  - A. **ACTION:** Consideration and possible approval of 2007 public meeting schedule
  - B. Report to the council on the current status of OPC-funded projects and level of funding
  - C. **ACTION:** Consideration and possible approval of revised funding guidelines and criteria for project selection
  - D. Presentation of the California Ocean and Coastal Law Overview
  - E. **ACTION:** Consideration and possible adoption of the audio-video recording of council meetings as the official minutes of the council

\* Please fill in a public comment card to speak on non-agenda items or on a specific agenda item. Comment on agenda items will be taken following each item.

7. Presentation and discussion of the themes from the California and the World Ocean '06 conference  
*Brian Baird, Assistant Secretary for Ocean and Coastal Policy, Resources Agency*
8. **ACTION:** Consideration and possible concurrence that the scientific research projects selected by the California Sea Grant and University of Southern California Sea Grant Programs are consistent with council priorities contained in the Information, Research, and Outreach Strategy and meet the grant conditions approved at the council's September 23, 2005 meeting  
*Rebecca Pollock, Project Manager, State Coastal Conservancy*
9. Presentation of the California Fisheries Fund Business Plan  
*Rod Fujita, Environmental Defense*
10. **PANEL:** Discussion of California's fisheries management: policies and approaches
  - A. General overview of fisheries management, including Marine Life Protection Act (MLPA) and Marine Life Management Act (MLMA)  
*Sam Schuchat, Executive Officer, State Coastal Conservancy and OPC Secretary*
  - B. Innovative approaches to sustainable fisheries  
*Moderated by Sam Schuchat*
    - i. Innovative dedicated access approaches from abroad  
*Christopher Dewees, California Sea Grant*
    - ii. The San Miguel cooperative abalone project  
*John Ugoretz, Department of Fish and Game*
    - iii. Seafloor habitat protection and converting to sustainable fishing gears  
*Chuck Cook, The Nature Conservancy*
    - iv. Cooperative research opportunities  
*Zeke Grader, Pacific Coast Federation of Fishermen's Associations (PCFFA)*
    - v. Fisheries support infrastructure  
*Richard Young, Crescent City Harbor Master*
    - vi. New funding opportunities  
*Rod Fujita, Environmental Defense*
11. **ACTION:** Consideration and possible adoption of a resolution to support innovative fisheries management and dedicate \$3,000,000 of council funds for future projects (public comment)  
*Drew Bohan, Executive Policy Officer, Ocean Protection Council*

12. **ACTION:** Consideration of the San Diego Sea Urchin Fishery project and possible: 1) determination that it is a high priority project, and 2) authorization for the council's Secretary to take actions needed to provide up to \$114,120 for its implementation  
*Rebecca Pollock, Project Manager, State Coastal Conservancy*
13. **ACTION:** Consideration of the OPC/DFG joint work plan outlining \$8,000,000 in expenditures for implementing the Marine Life Management Act and Marine Life Protection Act, and possible authorization of its submittal to the Legislature as required in the Budget Act of 2006  
*Drew Bohan, Executive Policy Officer, Ocean Protection Council*  
*Sonke Mastrup, Deputy Director, Wildlife Division, Department of Fish and Game*
14. **ACTION:** Consideration of an augmentation of the California Coastal and Marine Mapping Initiative Project to complete seafloor mapping in state waters between Bolinas and Point Arena, through augmentation of an existing grant to the Monterey Bay Sanctuary Foundation, and possible: 1) determination that it is a high priority project, and 2) authorization for the Council's Secretary to take actions needed to provide up to \$1,510,000 for its implementation  
*Marina Cazorla, Project Manager, State Coastal Conservancy*
15. **ACTION:** Consideration of the Central Coast Marine Protected Areas Monitoring project through a grant to California Sea Grant College Program and possible: 1) determination that it is a high priority project, and 2) authorization for Council's Secretary to take actions needed to provide up to \$2,275,000 for its planning and implementation  
*Marina Cazorla, Project Manager, State Coastal Conservancy*
16. **ACTION:** Consideration of the establishment of a Marine Protected Area (MPA) monitoring institution as a program within the Ocean Science Trust and possible: 1) determination that it is a high priority, and 2) authorization for the council's Secretary to take actions needed to provide up to \$2,000,000 for its planning and implementation  
*Marina Cazorla, Project Manager, State Coastal Conservancy*  
*Amber Mace, Science Advisor, Ocean Protection Council; Executive Director, California Ocean Science Trust*
17. Adjournment  
*Council members*

Note: Questions about the meeting or agenda can be directed to Carmen Estrada-Polley at (510) 286-1015.